

EXHIBIT 3

DATE: 8/21/08 12/18/06 FILE DATA SUMMARY PRINTED BY: KTANAKA

FILE #: 06-17414-0 CLL RSK 99 Collection ACTIVE

0900-00: Collins Financial Services, INC

FOR REF: 5245883

NAME: Tourgeman David

ADDR 1: 475 LAWN VIEW DR. Home Phone:

ADDR 2:

CITY...: CHULA VISTA CA 91910 X-REF#: SS#:570536243

EMPLER: LINK#: B/DATE: 0/00/00

ADDR 1:

ADDR 2: Work Phone:

CITY...:

ATTNY.: Dan Murphy, Esq.

ALT...:

L/ACT: ARV DATE: 8/19/08 S/DATE: 8/02/07 J/DATE: 0/00/00 J/AMT: .00

	PRINCIPAL	INTEREST	A/FEES	1F/COST	NET BAL	O/COST	TOTAL
CHARGES	1,145.93	1,047.38	.00	225.00	2,418.31	.00	2,418.31
PAYMENT	.00	.00	.00	.00	.00	.00	.00
BALANCE	1,145.93	1,047.38	.00	225.00	2,418.31	.00	2,418.31
LAST PAYMENT	8/11/03	LAST INT CAL	8/11/08		3.14		3.14
LAST PAY AMT	.00	INT RATE	10.000%		2,421.45		2,421.45

COUNTY: SD COURT: 1F DOC #: 37200700072265 BOOK PAGE

D/L...:

SPEC. COMM: d ws

***** NOTES *****

12/18/06 TX332 Creditor Information... 1 SAS

Reference No: 9812940047297930011

Creditor Name: Collins Financial Service

Crd. Name 2...: S, Inc

Al Services In CA

12/18/06 TX332 Plaintiff(s) Name Information... 2 SAS

Plaintiff 1 Name: Collins Financial Services, In

Plaintiff 2 Name: C

Plaintiff 3 Name: American Investment Bank, N.A.

12/18/06 TX332 Defendant(s) Name Information... 3 SAS

Defendant 1 Name: David Tourgeman

12/18/06 TX332 Miscellaneous Information... 4 SAS

Date Account Opened: 11/19/2001

Date Charged Off: 04/19/2004

Total Chg Off Balance: 0.00

Date Sold By Orig Crd: 07/02/2006

2/21/07 Credit Bureau Inquiry 2/21/07 Page 001 SAS

I TOURGEMAN,DAVID,*

330,,J UNIT 304,,SAN DIEGO,CA,92101*

5 570536243*

*TYPHK,TYPPL,PHAP,TYPCL

0617414020070219TU TRANSUNION CREDIT REPORT

CFSNK 0072

DATE: 8/21/08 12/18/06 FILE NOTES PRINTED BY: KTANAKA PG: 2 File #: 6-17414-0

<FOR>	<SUB NAME>	<MKT SUB>	<INFILE>	<DATE>	<TIME>
(I) P	ST9901126 NELSON & KNN	12 SD	4/88	02/21/07	10:47CT

<SUBJECT>	<SSN>	<BIRTH DATE>
TOURGEMAN, DAVID	570-53-6243	2/66
<ALSO KNOWN AS>	<TELEPHONE>	
TOURGEMAN, BETECH, DAVID	421-4545	

<CURRENT ADDRESS>	<DATE RPTD>
1978 PARKER MOUNTAIN RD., CHULA VISTA CA. 91913	7/05

<FORMER ADDRESS>	
330 J ST., #304. SAN DIEGO CA. 92109	1/04
1872 PORT RENWICK, CHULA VISTA CA. 91913	

<CURRENT EMPLOYER AND ADDRESS>	<RPTD>
SELF	

2/21/07 Credit Bureau Inquiry	2/21/07 Page 002	SAS
		5/89

S P E C I A L M E S S A G E S

****HIGH RISK FRAUD ALERT:HIGH RISK FRAUD ALERT SYSTEM ACCESS NOT

AUTHORIZED***

****NOT AUTHORIZED FOR PHONE APPEND****

C O L L E C T I O N S

SUBNAME	SUBCODE	ECOA OPENED	CLOSED	\$PLACED	CREDITOR	MOP
ACCOUNT#		VERIFIED		BALANCE	REMARKS	
CRD PRT ASSO	Y 4326001 I	12/03		\$70	HOLLYWOOD VIDEO	09B
1001499577		2/04A		\$70	PLACED FOR COLLECTIO	

T R A D E S

SUBNAME	SUBCODE	OPENED	HIGHCRED TERMS	MAXDELQ	PAYPAT	1-12 MOP
ACCOUNT#		VERIFIED	CREDLIM	PASTDUE	AMT-MOP	PAYPAT 13-24
ECOA COLLATRL/LOANTYPE	CLSD/PD	BALANCE	REMARKS			MO 30/60/90
CHASE	B 26QK001	10/04	\$8965	MIN185		111111111111 R01
426690201964		2/07A	\$6900	\$0		111111111111
A CREDIT CARD			\$6390		27	0/ 0/ 0

WELLS FARGO	B 908N736	3/06	\$50.0K	24M2238	111111111111	I01
2/21/07 Credit Bureau Inquiry	2/21/07 Page 003				SAS	

66266256881240001		2/07A	\$0			
I NOTE LOAN			\$30.0K		10	0/ 0/ 0

BK OF AMER	B 1597029	2/05	\$20.8K	MIN564	111111111111	R01
915		1/07A	\$20.0K	\$0	111111111111	
A CREDIT CARD			\$19.1K		23	0/ 0/ 0

DSNB MACYS	D 2A5T001	7/00	\$652	1/03	111111111111	R01
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CFSNK 0073

DATE: 8/21/08 12/18/06 FILE NOTES PRINTED BY: KTANAKA PG: 3 File #: 6-17414-0
460114046 1/07A \$200 \$0 \$37 03 XXX1111111111
I CHARGE ACCOUNT 3/03P \$0 48 0/ 1/ 0

CMS/E-TRADE B 28AT001 2/05 \$20.7K MIN377 111111111111 R01
451237100590 8/06A \$20.0K \$0 11111
A CREDIT CARD \$18.8K 17 0/ 0/ 0

DFS/CIT F 22ZE001 11/01 \$1145 48M46 I09
12940047297930011 4/04A \$0
I UNSECURED 4/04F \$0 PURCH BY OTHER LENDER

I N Q U I R I E S

DATE	SUBCODE	SUBNAME	DATE	SUBCODE	SUBNAME
2/21/07	PST9901126(CAL)	NELSON & KNN	3/15/06	BDM0090140(IIM)	WELLS FARGO
2/21/07	Credit Bureau Inquiry	2/21/07 Page 004			SAS

C R E D I T R E P O R T S E R V I C E D B Y :

TRANSUNION 800-888-4213

2 BALDWIN PLACE, P. O. BOX 1000, CHESTER, PA. 19022

Consumer disclosures can be obtained online through TransUnion at:

<http://www.transunion.com/direct>

END OF TRANSUNION REPORT

END REPORT PULLED 2/21/2007 8:50:40 AM [B-0/F-0/P-0/O-0/S-0] FOR 749/749*

11/16/07 ATTORNEY/MANAGER REVIEWED JA

REDACTED

REDACTED

***** HISTORY *****

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 3 File #: 6-17414-0
12/06/06 MC< *CC:W122 z2804 332 .00
12/14/06 MC< *CC:W122 SEE NOTES: 332 .00
12/18/06 >FF TX332 Ctrl # 0634910435 .00

CFSNK 0074

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 4 File #: 6-17414-0

>FF File: TX332056 via CC>P2PHUB .00

D:A DLR Diary Code Added .00

>FF Outstanding Int. - 6/30/06 473.59 473.59

>FF Placement Amount 1,145.93 1,619.52

Time: 18:26

>FF TX332 Out: 12/14/06 1,619.52

>FF CC>P2P Out: 12/15/06 10:40 1,619.52

>FF Tech Contact: Jeff Hazzard 1,619.52

>FF Fwder's E-Mail Address: 1,619.52

>FF rneustadt@cfsi.net 1,619.52

>FF See Notes For TX332 Crdtr Info 1,619.52

>FF See Notes For TX332 Plaintiffs 1,619.52

>FF See Notes For TX332 Defendants 1,619.52

>FF See Notes For TX332 Misc Info 1,619.52

>FF Claim Acknowledgment Required 1,619.52

Time: 18:40

>FF Claim Loaded To System 1,619.52

D:A CWB Diary Code Added 1,619.52

D:A RTF Diary Code Added 1,619.52

Time: 8:37

<LT Last To Fwd: 8/20/08 080819 00 SAS 1,619.52

Time: 9:17

12/19/06 6B> BANKRUPTCY/DEATH SEARCH KDATE BL 1,619.52

Time: 10:59

<AK EDI Acknowledgment To Fwder SAS 1,619.52

Time: 8:27

12/21/06 BA< BANKO Request Acknowledged 1,619.52

Time: 8:30

BA< BANKO Request Acknowledged 1,619.52

Time: 14:35

W:C U3/Chg Wkby From BL to DAS SAS 1,619.52

Time: 12:21

1/03/07 D:A RTF Changed To CWB 1,619.52

D:A RTF Diary Code Added 1,619.52

Time: 12:51

W:C U13/Chg Wkby From DAS to T1E EM 1,619.52

1/17/07 INC Interest 08/11/03-01/17/07 393.94 2,013.46

Time: 20:14

AMR Accounting Manager Review 2,013.46

... post demand letter mailed 1/17 2,013.46

T1 DEBT BUYER INITIAL DEMAND LTR 2,013.46

Time: 21:03

F:S File Status Code Added: PS KC 2,013.46

Time: 21:16

1/25/07 AMR Accounting Manager Review 2,013.46

... auto chnge workby 2,013.46

D:A CWB Diary Code Added 2,013.46

D:A RTF Diary Code Added 2,013.46

Time: 21:45

CFSNK 0075

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 5 File #: 6-17414-0

W:C U13/Chg Wkby From T1E to KNF KC 2,013.46

Time: 18:47

2/09/07 D:D CM1 Diary Deleted by U11 KC 2,013.46

2/18/07 TU RAN CREDIT REPORT KC 2,013.46

Time: 9:48

WST CH: WEB SKIP TRACING 2,013.46

... PER LEXIS 2,013.46

... TOURGEAMAN, DAVID 2,013.46

... 1978 PARKER MOUNTAIN RD 2,013.46

... CHULA VISTA, CA 91913-1694 2,013.46

... (08/2005 - Current 2,013.46

... 619-421-8897 I PH PER MALE 2,013.46

... WRONG NUMBER 2,013.46

... NO REAL PROPERTY KNF 2,013.46

Time: 10:00

INC Interest 1/17/07- 2/18/07 10.04 2,023.50

POL CL: POSTMASTER LETTER 2,023.50

LSN CL: LAST SHOT, CONSIDER SUIT 2,023.50

TAX TAX SEASON OFFER 2,023.50

Time: 9:51

D:A RTF Changed To 35 2,023.50

Time: 9:51

D:D RFA Diary Deleted By KNF 2,023.50

Time: 9:51

D:D RTF Diary Deleted By KNF 2,023.50

Time: 9:51

D:D FLU Diary Deleted By KNF 2,023.50

Time: 9:52

D\C Debtor Comment Added KNF 2,023.50

2/21/07 I:R Credit Inquiry Received SAS 2,023.50

D:A FCB Diary Code Added SAS 2,023.50

Time: 19:37

3/07/07 RTP CH: RESPONSE TO POSTMASTER 2,023.50

... LTR 2,023.50

... POL DTD 2/18/07 2,023.50

... DEF RCVS MAIL AT.. 2,023.50

... 330 J UNIT 304 2,023.50

... SAN DIEGO, CA 92101 2,023.50

Time: 19:39

ARV ACCOUNT REVIEWED 2,023.50

... PER CBR PROFILE 2,023.50

... DEF POE SELF 2,023.50

... DEF BANKS WITH BANK OF 2,023.50

... AMERICA 2,023.50

... DEF PYING MUTIPLE TRADES 2,023.50

... CURRENT 2,023.50

... DEF MCA 2,023.50

... 1978 PARKER MOUNTIAN RD 2,023.50

... CHULA VISTA, CA 91913 2,023.50

... DEF HOME PH 619-421-4545 I PH 2,023.50

CFSNK 0076

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 6 File #: 6-17414-0

... PER FEMALE WRONG NUMBER 2,023.50

Time: 19:41

ARV ACCOUNT REVIEWED 2,023.50

Time: 19:41

... PER SEARCHBGUG.COM 2,023.50

... R L Escudero 2,023.50

... 1970 Parker Mountain Rd 2,023.50

... Chula Vista, CA 2,023.50

... (619) 421-8580 I PH CLOSEST 2,023.50

... NEARBY TO DEF MCA (PER CBR) 2,023.50

... NMLOR 2,023.50

Time: 19:42

!!! CH: 2,023.50

... COMMUNICATION NOT BY ATTY 2,023.50

... GET POL, AND OR SPEAK WITH 2,023.50

... SOMEONE TO VERIFY DEF ADD 2,023.50

... PRIOR TO STL IF POSSIBLE 2,023.50

Time: 19:42

D:D FCB Diary Deleted By KNF 2,023.50

Time: 19:43

D:A 35 for KNF 03/10/07 redated KNF 2,023.50

Time: 13:44

3/08/07 D:S Doc(s) Scanned by rlang IMG 2,023.50

Time: 15:59

3/16/07 >SR EDI Rcvd Reqst Spec Stat F/Fwd 2,023.50

... Media sent to CATTY SAS 2,023.50

Time: 16:06

3/25/07 D:D CM2 Changed To CM2 2,023.50

D:D CM2 Changed To CM2 2,023.50

D:A CM3 Diary Code Added 2,023.50

Time: 18:43

D:D CM3 Changed To CM3 2,023.50

D:D CM3 Changed To CM3 2,023.50

D:D CM3 Changed To CM3 2,023.50

D:D CM3 Changed To CM3 KC 2,023.50

Time: 19:44

3/27/07 D:D CM2 Changed To CM2 2,023.50

D:D CM2 Changed To CM2 2,023.50

D:A CM3 Diary Code Added KC 2,023.50

Time: 15:58

3/29/07 D:D CM2 Diary Deleted by U11 2,023.50

Time: 16:21

D:D CM3 Diary Deleted by U11 2,023.50

D:D CM3 Diary Deleted by U11 2,023.50

D:D CM3 Diary Deleted by U11 KC 2,023.50

Time: 20:58

4/01/07 CMR CMH: MANAGER REVIEWED FILE 2,023.50

... Auto Change Workby 2,023.50

D:A CWB Diary Code Added 2,023.50

D:A RTF Diary Code Added 2,023.50

Time: 21:35

CFSNK 0077

DATE: 8/21/06 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 7 File #: 6-17414-0

W:C U13/Chg Wkby From KNF to HA KC 2,023.50
Time: 8:20

4/05/07 D:A >SR Changed To CWA SAS 2,023.50
4/23/07 CHG CHG INT 10.000 TO 10.000 KC 2,023.50
INC Interest 02/18/07-04/24/07 20.40 2,043.90
CHG CHG INT 10.000 TO 10.000 KC 2,043.90
CHG CHG INT 10.000 TO 10.000 SAS 2,043.90
4/24/07 INC Interest 04/23/07-04/24/07 .31 2,044.21
Time: 17:46

4/30/07 ARV Rec'd a copy of paym't history 2,044.21
... and T&C. Fwding to scan SSS 2,044.21
Time: 10:03

5/14/07 D:S Doc(s) Scanned by mkennard IMG 2,044.21
Time: 17:08

5/18/07 W:C U3/Chg Wkby From HA to RB SAS 2,044.21
Time: 15:13

6/07/07 D:D RTF Diary Deleted By RB RB 2,044.21
Time: 10:00
INC Interest 4/24/07- 6/07/07 13.81 2,058.02
POL CL: POSTMASTER LETTER 2,058.02
LSN CL: LAST SHOT, CONSIDER SUIT 2,058.02
Time: 15:14
WST CH: WEB SKIP TRACING 2,058.02
... LEXIS 2,058.02
... TOURGEMAN, DAVID 2,058.02
... TOURGEMAN, DAVID CESAR 2,058.02
... TOURGEMAN, DAVID B 2,058.02
... TOURGEMAN, BETECH DAVID 2,058.02
... TOURGEMAN, BETECH D 2,058.02
... TOORGEMAN, DAVID 2,058.02
... TOUGERMAN, DAVID 2,058.02
... TOURGEMAR, DAVID 2,058.02
... TOURGEMUN, DAVID 2,058.02
... 1978 PARKER MOUNTAIN RD 2,058.02
... MOUNTAIN RD 2,058.02
... CHULA VISTA, CA 91913-1694 2,058.02
Time: 15:16
ARV ACCOUNT REVIEWED 2,058.02
... PER LEXIS NO PROPERTY RB 2,058.02
Time: 10:00

6/15/07 INC Interest 6/07/07- 6/15/07 2.51 2,060.53
POL CL: POSTMASTER LETTER 2,060.53
Time: 15:35
ARV ACCOUNT REVIEWED 2,060.53
... POL SENT FOR 1978 PARKE 2,060.53
... MOUNTAIN CHULA VISTA CA 91913 RB 2,060.53
Time: 9:09

6/23/07 !!! 330 J St Unit 304 frwd to PO 2,060.53
... BOX 430612 San Ysidro CA 2,060.53
... 92143-0612. LB 2,060.53
Time: 13:00

CFSNK 0078

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 8 File #: 6-17414-0

6/25/07 D:S Doc(s) Scanned by lbrotnei IMG 2,060.53
Time: 19:34

7/02/07 RTP CH: RESPONSE TO POSTMASTER 2,060.53
Time: 19:34
... LTR 2,060.53
... 330 J UNIT 304 SAN DIEGO CA 2,060.53
... 92101 2,060.53
... ----- 2,060.53
... PO BOX 430612 SAN YSIDRO CA 2,060.53
... 92143 2,060.53
Time: 19:36
D:A 35 Changed To STL 2,060.53
Time: 19:36
515 EDIC: SUIT FILED 2,060.53
F:S Status Changed From: PS To: L 2,060.53
RAI CD: RECORD ABSTRACT IN: 2,060.53
... san diego county 2,060.53
515 EDIC: SUIT FILED RB 2,060.53
Time: 10:00
INC Interest 6/15/07- 7/02/07 5.34 2,065.87
LSL CL: LAST SHOT FILING SUIT RB 2,065.87
Time: 10:07

7/03/07 C\N Demographic Chg-Court Name NB 2,065.87
Time: 10:07
D:S Doc(s) Scanned by lbrotnei IMG 2,065.87
Time: 10:00
INC Interest 7/02/07- 7/03/07 .31 2,066.18
Time: 12:41

7/09/07 RTP CH: RESPONSE TO POSTMASTER 2,066.18
... LTR 2,066.18
... 1978 PARKER MOUNTAIN RD CHULA 2,066.18
... VISTA CA 91913 2,066.18
... ----- 2,066.18
... SEE FORWARDING ADDRESS 2,066.18
... 475 LAWN VIEW DR CHULA VISTA 2,066.18
... CA 91910-7455 2,066.18
Time: 12:43
D\1 330 J Unit 304 2,066.18
Time: 12:43
D\3 San Diego CA 921010000 RB 2,066.18
Time: 10:00
INC Interest 7/03/07- 7/09/07 1.88 2,068.06
Time: 13:10

7/10/07 D:S Doc(s) Scanned by mkennard IMG 2,068.06
Time: 12:37

7/16/07 ARV. PREPARED THE S&C AND GAVE TO 2,068.06
... JA TO SIGN 2,068.06
T2 TX COLLECT COMPLAINT PACKAGE NB 2,068.06
Time: 10:10

7/17/07 AR ATTORNEY/MANAGER REVIEWED 2,068.06

CFSNK 0079

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 9 File #: 6-17414-0

... signed s&c. to JH for check. JA 2,068.06

7/18/07 101 FILING FEE-S&C <\$10K 180.00 2,248.06

... Cash Disb. #:0236 JH 2,248.06

Time: 10:49

7/25/07 CD CH: CALLED DEBTOR 2,248.06

... (619) 656-3837 CESAR TOURGEMAN 2,248.06

... MM IN SPANISH NML RB 2,248.06

Time: 15:12

7/30/07 SV2 Service Request - Time Machine 2,248.06

D:A TM1 Diary Code Added 2,248.06

D:A TM2 Diary Code Added 2,248.06

Time: 15:12

D:D EAS Diary Deleted By KAC 2,248.06

Time: 15:13

D:A TM1 for KAC 08/06/07 redated 2,248.06

Time: 15:13

D:D TM2 Diary Deleted By KAC KAC 2,248.06

Time: 10:22

7/31/07 >SR EDI Rcvd Reqst Spec Stat F/Fwd 2,248.06

... z2804 2,248.06

>SR EDI Rcvd Regst Spec Stat F/Fwd 2,248.06

>SR EDI Rcvd Reqst Spec Stat F/Fwd 2,248.06

... Home Address update: 475 LAWN 2,248.06

... VIEW DR. C 2,248.06

Time: 11:27

D:D >SR Changed To CWA 2,248.06

D:A >SR Changed To CWA 2,248.06

Time: 11:27

D:D >SR Changed To CWA 2,248.06

D:A >SR Changed To CWA 2,248.06

D:D >SR Changed To CWA 2,248.06

D:A >SR Changed To CWA SAS 2,248.06

Time: 13:32

8/01/07 I:C CCInv 96866 for \$180.00 JH 2,248.06

Time: 16:25

SAK Service Req Acknowledged LB 2,248.06

Time: 21:04

<BC EDI Cost Bill Sent To Fwder SAS 2,248.06

8/06/07 >FC Plaintiff1: Collins Financial 2,248.06

... Services, In 2,248.06

>FC Plaintiff2: c. 2,248.06

>FC Plaintiff3: CIT Bank 2,248.06

>FC Defendant1: David Tourgeman 332 2,248.06

Time: 8:10

8/07/07 >SU EDI Rcvd Spec Status From Fwd 2,248.06

... Special Update From: TX332 SAS 2,248.06

Time: 13:57

D:D CWA Diary Deleted By RB 2,248.06

Time: 13:57

CFSNK 0080

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 10 File #: 6-17414-0

D:D CWA Diary Deleted By RB 2,248.06
 Time: 13:57

D:D CWA Diary Deleted By RB 2,248.06
 Time: 13:57

D:D CWA Diary Deleted By RB RB 2,248.06
 Time: 12:09

8/10/07 NDR RECEIVED ENDORSED COPY OF S&C 2,248.06
 Time: 12:10

OFS OUT FOR SERVICE -s&c with time 2,248.06
 ... machine 2,248.06
 Time: 12:10

C\R Docket Number Added 2,248.06
 DOC document number 2,248.06
 Time: 12:10

D:D TM1 Diary Deleted By NB NB 2,248.06
 Time: 12:33

D:S Doc(s) Scanned by lbrotnei IMG 2,248.06
 8/21/07 BCA Billed Court Costs Receive PDP 2,248.06
 Time: 19:39

8/27/07 D:D >SU Changed To CWA 2,248.06
 D:A >SU Changed To CWA SAS 2,248.06
 Time: 10:02

8/28/07 D:D CWA Diary Deleted by U11 SAS 2,248.06
 Time: 10:59

9/12/07 D:D <RB Diary Deleted by U11 SAS 2,248.06
 Time: 11:27

10/29/07 ARV EMAILED TMI; 59 DAYS LATE; SD 2,248.06
 ... SUP CASE; NEED STATUS ASAP KAC 2,248.06
 Time: 15:04

AR ATTORNEY/MANAGER REVIEWED 2,248.06
 ... Recd call from Dan Murphy, 2,248.06
 ... atty, 619-379-2460. Says (1) 2,248.06
 ... service defective; D lives in 2,248.06
 ... Mexico; we served at parents' 2,248.06
 ... house; (2) b/c D lives in 2,248.06
 ... Mexico, there is no 2,248.06
 ... jurisdiction; and (3) out of 2,248.06
 ... statute. D claims he PAID OFF 2,248.06
 ... the account in full more than 2,248.06
 ... 4 yrs before we sued. Asked 2,248.06
 ... atty fro ltr of rep or smthg 2,248.06
 ... from D auth'ing me to speak w/ 2,248.06
 ... him. Sd I won't take default; 2,248.06
 Time: 15:05

AR waiting to get POS from 2,248.06
 ... server. Sd I will request 2,248.06
 ... media from client. 2,248.06
 ... Emailed Elly for copies of all 2,248.06
 ... payments. JA 2,248.06
 Time: 13:14

CFSNK 0081

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 11 File #: 6-17414-0

11/02/07 A\A Adverse Attorney Added 2,248.06
 A\A Assigned To Atty #: 2,248.06
 F:S Status Changed From: L To: DA JA 2,248.06
 Time: 10:28

11/06/07 D:D FTL Changed To FTL 2,248.06
 D:D FTL Changed To FTL SAS 2,248.06
 Time: 15:37

11/13/07 AR ATTORNEY/MANAGER REVIEWED 2,248.06
 ... Called Elly; I got copy of one 2,248.06
 ... check from April 2002, but 2,248.06
 ... there were 6 checks; last one 2,248.06
 ... was August 2003, which is the 2,248.06
 ... one we need to prove we filed 2,248.06
 ... within statute. She will check 2,248.06
 ... to see if she can get more. 2,248.06
 Time: 15:39
 AR Recd v.m. from OPC Dan Murphy; 2,248.06
 ... called him; LMTCB. JA 2,248.06
 11/14/07 MC< *CC:W122 rcvd dell media on 2,248.06
 ... account 2,248.06
 MC< *CC:W122 sent check copy to 2,248.06
 ... catty via mail and email 332 2,248.06
 Time: 7:55

11/15/07 ARV Rcvd a copy of a check for 2,248.06
 ... april of 2002. I will forward 2,248.06
 ... this on to ja NB 2,248.06
 Time: 11:40
 D:D TM2 Diary Deleted By KAC 2,248.06
 Time: 11:40
 RPR Rcv'd Docs from Process Servr 2,248.06
 ... dop p/s 2,248.06
 D:A PSR Diary Code Added 2,248.06
 Time: 12:23
 RPR Rcv'd Docs from Process Servr 2,248.06
 ... proof & cos 2,248.06
 D:A PSR Diary Code Added KAC 2,248.06
 Time: 9:19

11/16/07 AR ATTORNEY/MANAGER REVIEWED 2,248.06
 ... Recd v.m. from OPC asking me 2,248.06
 ... to confirm in email to him 2,248.06
 ... that I won't take default judg 2,248.06
 ... without letting him know first 2,248.06
 ... so he can file answer. 2,248.06
 ... Emailed him today. 2,248.06
 Time: 9:50
 AR NOTE: ATTORNEY/MANAGER 2,248.06
 Time: 10:01
 AR 2,248.06
 ... REDACTED 2,248.06

CFSNK 0082

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 12 File #: 6-17414-0
 ... 2,248.06

Time: 10:02 REDACTED
 AR 2,248.06
 Time: 10:02
 ... one was February 2007. Emailed 2,248.06
 ... VS to pull new CBR asap 2,248.06
 ... please. JA 2,248.06

Time: 10:15
 ARV 10.17 attempt 7am no answer 2,248.06
 ... 10.17 6:22pm no answer 2,248.06
 ... 10.18 4:42 pm no answer 2,248.06
 ... 10.19 11:51am no answer 2,248.06

Time: 10:18
 ARV 2,248.06
 ... REDACTED 2,248.06
 ... REDACTED 2,248.06
 ... 2,248.06

Time: 10:20
 D:A TM5 Diary Code Added KAC 2,248.06

Time: 10:45
 AR ATTORNEY/MANAGER REVIEWED 2,248.06
 ... REDACTED 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... REDACTED 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... REDACTED 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... REDACTED 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... 2,248.06
 Time: 10:47
 AR REDACTED 2,248.06
 ... 2,248.06
 ... 2,248.06
 ... REDACTED 2,248.06
 ... 2,248.06
 ... REDACTED JA 2,248.06

Time: 10:56
 ARV Per JA, I ran a CBR. Gave to 2,248.06
 ... JA & sent copy to scan. VS 2,248.06

Time: 11:50
 ARV proof to court under p/s..to 2,248.06
 ... late to pull...Aline to mail 2,248.06
 ... docs to def under s/s and file 2,248.06
 ... amended proof KAC 2,248.06

Time: 8:38

CFSNK 0083

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 13 File #: 6-17414-0

11/19/07 D:A PSR Changed To RFD NB 2,248.06
Time: 11:38
D:S Doc(s) Scanned by rlang IMG 2,248.06
Time: 10:43

11/20/07 D:S Doc(s) Scanned by rlang IMG 2,248.06

11/26/07 812 PERSONAL SVC-38244 45.00 2,293.06
... Cash Disb. #:1521 JJ 2,293.06
Time: 10:27

11/27/07 ARV I sent ja an email to see if NB 2,293.06
... he would like me to apply for 2,293.06
... jdgmt on this file NB 2,293.06
Time: 11:50
I:C CCInv 113387 for \$45.00 PDP 2,293.06
Time: 9:08

11/29/07 <BC EDI Cost Bill Sent To Fwder SAS 2,293.06

11/30/07 MCK
... REDACTED 2,293.06
... 2,293.06
... REDACTED 2,293.06
... 332 2,293.06
Time: 10:04

12/04/07 D:D <RB Diary Deleted by U11 SAS 2,293.06
Time: 10:49
D:D TM5 Diary Deleted By KAC 2,293.06
Time: 10:49
RPR Recv'd Docs from Process Servr 2,293.06
... ameneded proof 2,293.06
D:A PSR Diary Code Added KAC 2,293.06
Time: 8:51

12/06/07 DOP RCVD DUP ORIG POS AS TO DEF1 2,293.06
SS1 Sub-Served Def 1 10/21/07 @ RA 2,293.06
... 475 LAWN VIEW DR. INV 38244 2,293.06
... FOR \$45 TO JJ 2,293.06
D:A DWS Diary Code Added 2,293.06
Time: 8:53
D:D PSR Diary Deleted By NB NB 2,293.06
Time: 8:07

12/14/07 D:D DWS Diary Deleted By RB 2,293.06
Time: 8:11
D:D FTL Diary Deleted By RB RB 2,293.06
Time: 10:00
INC Interest 7/09/07-12/14/07 49.60 2,342.66
Time: 11:26
A\3 000000000 2,342.66
Time: 13:39
AR ATTORNEY/MANAGER REVIEWED 2,342.66
... Called OPC couple hrs ago; 2,342.66
... offere \$1400 SIF; OPC 2,342.66
... chuckled. He used to be 2,342.66
... in-house for Midland Credit. 2,342.66

CFSNK 0084

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 14 File #: 6-17414-0

... Says D lives in Mexico, 2,342.66
 ... Cancun. Sd Def cld fight and 2,342.66
 ... win ag us and wld file x-com 2,342.66
 ... for FDCPA violation for 2,342.66
 ... serving at parents' house. 2,342.66
 ... Told him have POL confirming 2,342.66
 ... it as mailing address and that 2,342.66
 ... is why we served there. Asked 2,342.66
 ... him for docs showing Def pd 2,342.66
 ... off previously; he 2,342.66
 Time: 13:41

AR sd Def says he pd w/ money 2,342.66
 ... order prob and has no copy 2,342.66
 ... since he was living in Mexico. JA 2,342.66
 1/21/08 BCA Billed Court Costs Receive PDP 2,342.66
 Time: 8:34

1/22/08 >SR EDI Rcvd Rqst Spec Stat F/Fwd 2,342.66
 ... sent check copy to catty via 2,342.66
 ... mail and em SAS 2,342.66
 Time: 13:28

1/24/08 D:D FTL Changed To FTL 2,342.66
 D:D FTL Changed To FTL TG 2,342.66
 Time: 8:51

1/29/08 ARV I sent an email to ja to see 2,342.66
 ... if he would like me to prepare 2,342.66
 ... the dflt packet now. NB 2,342.66
 Time: 11:58

2/08/08 D:S Doc(s) Scanned by rlang 2,342.66
 Time: 12:43
 D:S Doc(s) Scanned by rlang IMG 2,342.66
 Time: 18:09

2/19/08 D:D FTL Changed To FTL 2,342.66
 D:D FTL Changed To FTL TG 2,342.66
 Time: 18:01

2/27/08 D:D FTL Changed To FTL 2,342.66
 D:D FTL Changed To FTL TG 2,342.66
 Time: 12:41

3/05/08 ARV ACCOUNT REVIEWED 2,342.66
 ... ATTY WORKING THIS FILE WILL 2,342.66
 ... CONTACT JA RB 2,342.66
 Time: 11:09

3/12/08 D:D FTL Diary Deleted By RB 2,342.66
 Time: 11:10
 ARV ACCOUNT REVIEWED 2,342.66
 ... sent email to JA to find out 2,342.66
 ... if the debtor is paying this 2,342.66
 ... or filing bk RB 2,342.66
 Time: 8:03

3/20/08 D:D >SR Diary Deleted By RB RB 2,342.66
 Time: 15:45

CFSNK 0085

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 15 File #: 6-17414-0

3/21/08 ARV Per ja, hold off on dflt. NB 2,342.66

Time: 10:06

3/31/08 DC CR: DEBTOR CALLED 2,342.66

Time: 10:06

... SD PULLED CBR & SHOWS THIS 2,342.66

... ACCT FROM 2006 WHEN IT IS FROM 2,342.66

... 2003 TOLD HIM CANNOT DISCUSS 2,342.66

... WITH ANYONE BUT HIS ATTY JW 2,342.66

Time: 10:00

5/08/08 INC Interest 12/14/07- 5/08/08 45.83 2,388.49

LTA CML: LETTER TO ATTORNEY 2,388.49

Time: 17:14

D:D RFD Diary Deleted By JA 2,388.49

Time: 17:26

AR ATTORNEY/MANAGER REVIEWED 2,388.49

... Sent ltr to OPC giving until 2,388.49

... 5/23 to SIF w/ us at \$1,200 or 2,388.49

... to file answer or I will apply 2,388.49

... for def jud. Ltr to imaging. JA 2,388.49

Time: 16:26

5/09/08 D:D TG Diary Deleted by U11 2,388.49

D:A CWB Diary Code Added 2,388.49

D:A RTF Diary Code Added TG 2,388.49

Time: 14:31

5/13/08 D:D RTF Diary Deleted By RB RB 2,388.49

Time: 7:58

5/19/08 AR ATTORNEY/MANAGER REVIEWED 2,388.49

... Recd ltr from OPC by email; 2,388.49

... ltr addressed to JA but sent 2,388.49

... to me due to JA's email auto 2,388.49

... reply "out of office." Ltr 2,388.49

... advising he recd JA's ltr of 2,388.49

... 5/8 and responds by saying 2,388.49

... thanks but no thanks on the 2,388.49

... SIF and he is filing a cross- 2,388.49

... complaint against our client 2,388.49

... for a host of FDCPA and 2,388.49

... Rosenthal violations (recites 2,388.49

... 13 claims). Appears that he is 2,388.49

Time: 8:01

AR still willing to consider a 2,388.49

... dismissal. 2,388.49

Time: 9:53

AR ATTORNEY/MANAGER REVIEWED 2,388.49

... called OPC to acknowledge recd 2,388.49

... ltr and will leave for JA to 2,388.49

... handle upon return; had to 2,388.49

... leave a vm. GZ 2,388.49

Time: 11:18

5/20/08 AR ATTORNEY/MANAGER REVIEWED 2,388.49

CFSNK 0086

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 16 File #: 6-17414-0

... revd acct and ltr with JA over 2,388.49
 ... the phone; he said to send a 2,388.49
 ... copy to client (Eli). I 2,388.49
 ... emailed a copy to Eli. GZ 2,388.49
 Time: 17:16

5/22/08 D:D 2,388.49
 Time: 17:16
 AR ATTORNEY/MANAGER REVIEWED 2,388.49
 ... Recd email from OPC 2,388.49
 ... threatening cross-complaint. 2,388.49
 ... Also claims to hv incurred 2,388.49
 ... \$22k (!!!) in attys fees so 2,388.49
 ... far and will be looking to 2,388.49
 ... settle that out too!! 2,388.49
 ... Emailed him back advising I 2,388.49
 ... will w/hold from def jud tom 2,388.49
 ... until 6/4 so I can review the 2,388.49
 ... email, draft of cross-compl he 2,388.49
 ... sent, and his prior ltr that 2,388.49
 ... arrived while I was gone w/ 2,388.49
 ... the client. JA 2,388.49
 Time: 10:22

5/27/08 D:A TM5 Diary Code Added KAC 2,388.49
 Time: 10:48
 AR ATTORNEY/MANAGER REVIEWED 2,388.49
 ... REDACTED 2,388.49
 Time: 10:52
 AR Emailed copy of the 2,388.49
 ... cross-complaint to Tina Thomas 2,388.49
 ... and emailed her a brief recap 2,388.49
 ... of history of file. JA 2,388.49
 Time: 16:49

5/29/08 ARV ACCOUNT REVIEWED 2,388.49
 ... stat req to process server KAC 2,388.49
 Time: 13:22

6/11/08 ARV ACCOUNT REVIEWED 2,388.49
 ... status req to process server KAC 2,388.49
 Time: 12:48

6/24/08 D:S Doc(s) Scanned by rlang IMG 2,388.49
 Time: 13:02

6/27/08 ARV lmvm w/ process server Vincent 2,388.49

CFSNK 0087

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 17 File #: 6-17414-0

... Vance; 619/701-1004 KAC 2,388.49

Time: 17:30

7/01/08 ARV ACCOUNT REVIEWED 2,388.49

Time: 17:30

... status req to process server KAC 2,388.49

Time: 9:53

7/09/08 D:A RFD for LC 06/05/08 redated NB 2,388.49

Time: 10:48

7/10/08 D:S Doc(s) Scanned by acozakas IMG 2,388.49

7/11/08 DIS DOC-DISMISAL 2,388.49

Time: 11:26

AR ATTORNEY/MANAGER REVIEWED 2,388.49

... REDACTED 2,388.49

... REDACTED 2,388.49

... REDACTED 2,388.49

... REDACTED 2,388.49

Time: 9:30 JA 2,388.49

7/15/08 ARV Spoke to the clerk at the 2,388.49

... court and she said that a 2,388.49

... answer or a cross complaint 2,388.49

... had not been filed w/ the 2,388.49

... court yet. She also said that 2,388.49

... they have not received the 2,388.49

... dismissal yet on this file. I 2,388.49

... left a message for the 2,388.49

... dismissal clerk to call me 2,388.49

... back (Calvin) NB 2,388.49

Time: 14:18

7/22/08 AR ATTORNEY/MANAGER REVIEWED 2,388.49

... Emailed TR: Pls call court to 2,388.49

... find out (1) was dismissal 2,388.49

... filed and, if yes, when? and 2,388.49

... (2) did Def file either a 2,388.49

... x-complaint or answer BEFORE 2,388.49

... we filed the dismissal? JA 2,388.49

Time: 10:53

7/24/08 ARV Calvin left a message for me 2,388.49

... saying that the dismissal has 2,388.49

... been received and it was 2,388.49

... entered. We should receive the 2,388.49

... entered dismissal shortly NB 2,388.49

Time: 11:28

AR ATTORNEY/MANAGER REVIEWED 2,388.49

... Recd email from OPC advising 2,388.49

... that he had not recd a 2,388.49

... dismissal, so he wld be filing 2,388.49

... a x-compl. Emailed him back 2,388.49

... that, per Calvin at court, 2,388.49

CFSNK 0088

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 18 File #: 6-17414-0

... dismissal was filed 7/11. 2,388.49

Time: 13:19

AR Recd email from OPC; he 2,388.49

Time: 13:19

... intends to call the court to 2,388.49

... confirm. Sys he still intends 2,388.49

... to file a FEDERAL case for 2,388.49

... FDCPA and Rosenthal claims. 2,388.49

... Forwarded email to RSK just as 2,388.49

... a heads up. JA 2,388.49

7/29/08 SR> *CC:R112 spoke to Jon @ cattys 2,388.49

... office who confirmed dismissal 2,388.49

... was filed on July 11, 2008 2,388.49

... their office is waiting on an 2,388.49

... endorsed copy from the court. 332 2,388.49

Time: 16:03

7/30/08 D:A FTL for RB 03/27/08 redated RB 2,388.49

7/31/08 SR> *CC:R112 spoke to Jon @ cattys 2,388.49

... office who confirmed dismissal 2,388.49

... was filed on July 11, 2008 2,388.49

... their office is waiting on an 2,388.49

... endorsed copy from the court. 332 2,388.49

Time: 13:09

8/01/08 >SR EDI Rcvd Regst Spec Stat F/Fwd 2,388.49

... spoke to Jon @ cattys office 2,388.49

... who confirm SAS 2,388.49

Time: 8:41

8/04/08 D:A RFD Changed To MCL 2,388.49

D:A RFD Changed To RFD 2,388.49

Time: 8:41

AR ATTORNEY/MANAGER REVIEWED 2,388.49

... REDACTED 2,388.49

Time: 10:00

>SR 2,388.49

... REDACTED 2,388.49

... SAS 2,388.49

8/08/08 INC Interest 5/08/08- 8/08/08 28.88 2,417.37

Time: 17:59

CFSNK 0089

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 19 File #: 6-17414-0

D:D LSN Diary Deleted By JB2 JB2 2,417.37

Time: 10:00

8/11/08 INC Interest 8/08/08- 8/11/08 .94 2,418.31

Time: 11:06

D:D >SR Diary Deleted By RB 2,418.31

Time: 11:07

D:D >SR Diary Deleted By RB RB 2,418.31

Time: 8:20

8/12/08 W:3 U3/Chg Wkby From RB to RSK DK 2,418.31

Time: 12:18

D:S Doc(s) Scanned by ktanaka IMG 2,418.31

Time: 12:50

8/14/08 AR 2,418.31

... REDACTED 2,418.31

... JF 2,418.31

8/19/08 EN1 ENVELOPE 2,418.31

EN1 ENVELOPE 2,418.31

Time: 16:04

ARV Mailed notice of dismissal to 2,418.31

... opc and the court today. DMK 2,418.31

Time: 14:04

D:S Doc(s) Scanned by dsullivan IMG 2,418.31

***** DIARY *****

12/04/07	PSR	REDACTED	LC	12/04 RPR Recv'd Docs from Process Servr
5/27/08	TM5	REDACTED	KAC	amend to s/s
8/04/08	MCL	REDACTED	SAS	
8/14/08	FTL	REDACTED	RSK	

CFSNK 0090